



State 9-1-1 Advisory Board Active Tasks

ID	Task Title	Assigned To	Due Date	Priority	Status
30	Scott Gregory - Geographic Information office to give Presentation	Ryan Dulin		(2) Normal	Not Started
	Description	September 20, 2012 - TB December 2012 - Presentation scheduled for June 2013			
16	Publishing the process for QDT / EDT nuisance calls to PSAPS	Ryan Dulin		(2) Normal	In Progress
	Description	July 2011 - Working with AT&T and Verizon Sept 2011 - Prepare info to be distributed to PSAPs Jan 2012 - Anticipated distribution Sept 2012 - CA 9-1-1 Div. to follow up with carriers on process			
15	CPUC To Provide A Presentation	Ryan Dulin		(2) Normal	Not Started
	Description	Anticipate CPUC to provide a presentation at the March 2012 State 9-1-1 Advisory Board Meeting. 3/4/12 The CPCU will not be able to provide a presentation at the March 2012 meeting. May 2012 - Presentation to be scheduled for a future meeting Sept 2012 - Presentation to be scheduled for a future meeting Dec 2012 - Presentation scheduled for September 2013			

ID	Task Title	Assigned To	Due Date	Priority	Status
13	Magnitude Cost Estimate	Ryan Dulin		(2) Normal	In Progress
	<p>Description 12/20/2011 The Magnitude Cost Estimate will be delivered to the board at a future Board meeting.</p> <p>2/22/2012 The Magnitude Cost Estimate Report will not be ready for release at the March 20, 2012 State 9-1-1 Advisory Board Meeting.</p> <p>May 2012 - an update will be provided during the June 2012 State 9-1-1 Advisory Board Meeting</p> <p>Sept 2012 - update to be provided at a future meeting.</p>				
18	PSCO Statewide Warning Center CalEMA Proposal	Ryan Dulin		(2) Normal	In Progress
	<p>Description Feb 2010 - Proposal sent to Cal EMA</p> <p>June 2011 - Karen to provide update to the Board</p> <p>Oct 2011 - CA 9-1-1 hold meeting with CalEMA</p> <p>Dec 2011 - CA 9-1-1 followed up and requested additional info from CalEMA</p> <p>Feb 2012-Ryan to provide information at the March 2012 Meeting</p> <p>Mar 2012- Informed the State 9-1-1 Advisory Board members about the discussion that took place with Cal EMA on DEC 2011.</p> <p>Sept 2012 - CA 9-1-1 Div will continue to work with CalEMA on process.</p> <p>December 2012 - CA 9-1-1 Div will continue to work with CalEMA on process.</p>				
14	LRPC Warren Act Review	LRPC	9/20/2012	(2) Normal	In Progress
	<p>Description SETNA Fund and Next Generation 9-1-1 to also be looked at in regards to the Warren Act.</p> <p>June 5, 2012 - The State 9-1-1 Advisory Board assigned the review of the Warren act to the LRPC. The LRPC will review all language in the Warren Act that pertains to 9-1-1 and make recommendations to the State 9-1-1 Advisory Board.</p>				
23	Draft Goals and Objectives Roadmap	LRPC	9/20/2012	(2) Normal	In Progress
	<p>Description June 5, 2012 - Mr. Herren said the LRPC will provide a Draft-Goals and Objectives Roadmap at the September 2012 State 9-1-1 Advisory Board meeting.</p>				

ID	Task Title	Assigned To	Due Date	Priority	Status
24	Recommendations - California 9-1-1 Strategic Plan & California NG 9-1-1 Roadmap	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	June 5, 2012 - LRPC will provide recommendations for update regarding the California 9-1-1 Strategic Plan & Proposed California NG 9-1-1 Roadmap at the next State 9-1-1 Advisory Board Meeting.			
25	Funding Guidelines Document	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	June-5-2012 - Mr. Herren will email the document to the entire board and await feedback. A final version should be ready September 2012.			
21	Draft High Level SETNA Review	LRPC	9/20/2012 (2)	Normal	In Progress
	Description	June 5, 2012 -The CA 9-1-1 Div presented the Draft High Level SETNA Review to the State 9-1-1 Advisory Board. The State 9-1-1 Advisory Board assigned the review of the document to the LRPC. The LRPC will provide recommendations regarding the Draft High Level SETNA Review to the State 9-1-1 Advisory Board at the September 2012 meeting.			
26	CA 9-1-1 Div - LRPC Charter Review	Ryan Dulin	12/12/2012 (2)	Normal	Not Started
	Description	The CA 9-1-1 Div will review and provide comment to the LRPC regarding LRPC Charter content.			
		12/6/2012 - Under review by the CA 9-1-1 Div.			
27	CA 9-1-1 to Update NG 9-1-1 Presentation	Ryan Dulin	3/13/2013 (2)	Normal	Not Started
	Description	Mr. Dulin will provide an updated NG 9-1-1 Presentation that included the fact data sheets for the NG 9-1-1 projects.			
		12/6/2012 - NG 9-1-1 fact Sheets are being reviewed by Ryan Dulin - documents should be ready for distribution the first part of 2013			

ID	Task Title	Assigned To	Due Date	Priority	Status
28	PSAP/Agencies on month to month maintenance plan	Ryan Dulin	3/13/2013 (2)	Normal	Not Started
	Description	Mr. Herren requested for the CA 9-1-1 Div. to create a list of agencies currently on a month-to-month maintenance plan and include information regarding what PSAPS are up for renewal but are deferring to a later time to upgrade? Ms. Wong informed Mr. Herron she will attempt to get the information; but, if the CA 9-1-1 Division cannot, she will inform the State 9-1-1 Advisory Board members of what information we can provide.			
33	LRPC - CA 9-1-1 Division Operations Manual Chapter 3 review	LRPC	3/13/2013 (2)	Normal	In Progress
	Description	Mr. Bryan informed the State 9-1-1 Advisory Board the LRPC will submit their recommendation of Chapter 3 at the March 2013 State 9-1-1 Advisory Board meeting.			
35	LRPC to track new technologies that impact PSAPs	LRPC	3/13/2013 (2)	Normal	In Progress
	Description	September 2012 - The State 9-1-1 Advisory Board assigned the task of tracking new technologies that impact PSAP's to the LRPC. The LRPC will gather information from the CCTF and create on document to track all impacting technologies.			

ID	Task Title	Assigned To	Due Date	Priority	Status
19	Wireless 9-1-1 Deployment	State 9-1-1 Advisory Board M	3/13/2013 (2)	Normal	In Progress
	<p>Description Ryan Dulin presented an updated Wireless 9-1-1 Deployment document at the December 12, 2012 State 9-1-1 Advisory Board meeting.</p> <p>During the March 28, 2012, State 9-1-1 Advisory Board meeting a request was made by Ryan Dulin, Deputy Director, California 9-1-1 Emergency Communications Division (CA 9-1-1 Division) for each State 9-1-1 Advisory Board member to contact their Public Safety Answering Point (PSAP) constituents regarding the status of the PSAPs ability to receive wireless 9-1-1 calls.</p> <p>4/25/2012- C.Herren submitted the Wireless Deployment status for Auburn PD- anticipating the acceptance of wireless calls by July 1, 2012</p> <p>9/1/2012 - Wireless 9-1-1 deployment document updated</p> <p>11/25/2012 - Wireless 9-1-1 deployment document updated</p>				
32	SETNA Fund Condition Statement	Ryan Dulin	3/13/2013 (2)	Normal	Not Started
	<p>Description Karen Wong informed the State 9-1-1 Advisory Board members she will provide an updated BOE SETNA Fund Condition Statement at the March 2012 Meeting</p>				

ID	Task Title	Assigned To	Due Date	Priority	Status
6	Information Security Officer Presentation	Ryan Dulin	6/12/2013 (2)	Normal	In Progress

Description

Karen will have the Information Security Officer provide a presentation at the next State 9-1-1 Advisory Board Meeting.

March 2012 - The CTA Security Officer was not able to provide a presentation during the March 2012 State 9-1-1 Advisory Board meeting and will be rescheduled to present at a future meeting.

Sept 2012 - Presentation to be scheduled for a future meeting

May 2012 - Presentation to be scheduled for a future meeting

December 2012 - Presentation to be scheduled for March 2013

March 2012 - Presentation TBD - Position Vacant

Total

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